

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
JOBS COUNCIL**

**July 23, 2014
Carpenters Local Union Hall
Albuquerque**

Wednesday, July 23

- 10:00 a.m. **Call to Order**
 —Representative W. Ken Martinez, Speaker of the House, Co-Chair
 —Senator Mary Kay Papen, President Pro Tempore of the Senate, Co-Chair
- 10:10 a.m. **Approval of Minutes**
- 10:15 a.m. (1) [Review of 2014 Interim Process Guidelines](#)
 —Mark Lautman, Lead Program Consultant, Lautman Economic Architecture
 —Tim Karpoff, Facilitator, Karpoff and Associates
- 10:45 a.m. (2) [Evaluating Proposed Measures for Job Creation: Criteria Refinement](#)
 —Mark Lautman, Lead Program Consultant, Lautman Economic Architecture
 —Tim Karpoff, Facilitator, Karpoff and Associates
- 11:45 a.m. (3) [Working Lunch — Review and Selection of Previously Proposed Job-Creation Initiatives](#)
 —Mark Lautman, Lead Program Consultant, Lautman Economic Architecture
 —Tim Karpoff, Facilitator, Karpoff and Associates
- 3:00 p.m. (4) [Status Update of Local Data-Gathering Process](#)
 —Mark Lautman, Lead Program Consultant, Lautman Economic Architecture
 —Charles Lehman, Director, Employment and Economic Information Center
 of New Mexico
- 3:30 p.m. **Public Comment**
- 4:00 p.m. **Adjourn**